

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

MADELEINE BARLOW,

Plaintiff,

v.

STATE OF WASHINGTON d/b/a
Washington State University,

Defendant.

CASE NO. C20-5186 BHS

ORDER GRANTING
DEFENDANT’S MOTION FOR
SUMMARY JUDGMENT

This matter comes before the Court on Defendant Washington State University’s (“the University”) re-noted motion for summary judgment. Dkts. 16, 43. The Court has considered the pleadings filed in support of and in opposition to the motion and the remainder of the file and hereby grants the motion for the reasons stated herein.

I. FACTUAL & PROCEDURAL BACKGROUND

Plaintiff Madeleine Barlow (“Plaintiff”) brings discrimination claims pursuant to 20 U.S.C. § 1681 (“Title IX”), RCW 28B.110, *et seq.*, and RCW 49.60, *et seq.*, as well as a negligence claim against the University arising out the University’s alleged mishandling of sexual assault claims, in particular with respect to Thomas Culhane.

1 Culhane was a student at the University's Vancouver, Washington campus ("WSU
2 Vancouver") until spring semester 2017. He subsequently applied to transfer to the
3 University's Pullman campus for fall semester 2017. While Culhane attended WSU
4 Vancouver, the University received two complaints of sexual misconduct by Culhane. On
5 or about September 29, 2016, WSU Vancouver student Dina Stepanyuk made a
6 complaint about Culhane harassing her by sexual comments via electronic
7 communications. Dkt. 43-3 at 4. On September 30, 2016, Holly Ashkannejhad, Assistant
8 Director of the University's Office for Equal Opportunity ("OEO"), met with Stepanyuk
9 to discuss the complaint. The University asserts that Stepanyuk did not want a formal
10 investigation and that, per her request, Culhane was advised to cease contact with
11 Stepanyuk. *Id.* at 9, 12, 15–16. Culhane agreed, and the complaint was closed on October
12 17, 2016. *Id.* at 1.

13 On November 3, 2016, the University's OEO received another sexual misconduct
14 complaint about Culhane. WSU Vancouver student Quetzali Ramirez complained to the
15 University's Police Department that on October 8, 2016, during a student recreational
16 trip, Culhane sat next to her in a University vehicle and put his hands on her legs and in
17 between her thighs, continuing to do so even after she told him to stop. *Id.* at 22–24.
18 Plaintiff asserts that it took the University ten months to complete the investigation of
19 Ramirez's claims, but the University provides some context to the delay in investigation.
20 It asserts that Ramirez spoke with an OEO representative on November 4, 10, and 14,
21 2016 and that she indicated she did not feel an investigation was "necessary." *Id.* at 24,
22 40. The complaint file was closed on November 21, 2016 but was reopened on March 3,

1 2017 when the OEO learned from WSU Vancouver Counseling that Ramirez wanted to
2 speak with investigators. *Id.* Ramirez made additional allegations against Culhane, and
3 after an investigation, the OEO determined that Culhane had violated Executive Policy
4 15, which is related to sexual harassment, and referred the matter to the Office of Student
5 Conduct (“OSC”) on June 21, 2017. *Id.* at 38.

6 On July 28, 2017, the OSC held a conduct hearing regarding Ramirez’s
7 allegations, and Culhane pleaded “not responsible” for all charges. Dkt. 47 at 91. The
8 OSC ultimately found Culhane responsible for violations of student conduct, specifically
9 WAC 504-26-221 (sexual misconduct), WAC 504-26-220 (discrimination and
10 discriminatory harassment), WAC 504-26-227 (sexual harassment), WAC 504-26-209
11 (violation of policy), and WAC 504-26-204 (abuse of others). *Id.* at 92. On August 1,
12 2017, the University suspended Culhane for nine days. *Id.*

13 Plaintiff alleges that Culhane requested to and was permitted to transfer to the
14 University’s Pullman campus during this suspension and that, as a result, Culhane moved
15 to Pullman. The evidence shows that Culhane applied to transfer to the University’s
16 Pullman campus in May 2017, *id.* at 117, and that his transfer application was approved
17 that same month, *id.* at 6.

18 Plaintiff also moved to Pullman in early August 2017 in preparation for her
19 freshman year at the University. *Id.* at 12. On August 20, 2017, Culhane raped Plaintiff
20 during a party she attended at his off-campus apartment.

21 On January 28, 2020, Plaintiff filed suit against the University in the Superior
22 Court of the State of Washington for Thurston County, bringing claims for violations of

1 Title IX of the Education Amendments of 1972, 20 U.S.C. § 1681(a), negligence, and
2 state statutory violations. Dkt. 1-2. On February 28, 2020, the University removed the
3 case to this Court. Dkt. 1.

4 On October 1, 2020, the University moved for summary judgment, Dkt. 16, and
5 Plaintiff requested that the Court continue the University's motion pursuant to Fed. R.
6 Civ. P. 56(d), Dkt. 18. The Court granted Plaintiff's Rule 56(d) request and denied the
7 University's motion without prejudice. Dkt. 28.

8 On March 25, 2021, the University renewed its motion for summary judgment.
9 Dkt. 43. On April 12, 2021, Plaintiff responded. Dkt. 46. On April 16, 2021, the
10 University replied. Dkt. 50.

11 II. DISCUSSION

12 The University moves for summary judgment on all of Plaintiff's claims arguing
13 that she cannot maintain her claims as a matter of law because, in part, her injury
14 occurred off-campus where the University exercised no control.

15 A. Summary Judgment Standard

16 Summary judgment is proper only if the pleadings, the discovery and disclosure
17 materials on file, and any affidavits show that there is no genuine issue as to any material
18 fact and that the movant is entitled to judgment as a matter of law. Fed. R. Civ. P. 56(a).
19 The moving party is entitled to judgment as a matter of law when the nonmoving party
20 fails to make a sufficient showing on an essential element of a claim in the case on which
21 the nonmoving party has the burden of proof. *Celotex Corp. v. Catrett*, 477 U.S. 317, 323
22 (1986). There is no genuine issue of fact for trial where the record, taken as a whole,

could not lead a rational trier of fact to find for the nonmoving party. *Matsushita Elec. Indus. Co. v. Zenith Radio Corp.*, 475 U.S. 574, 586 (1986) (nonmoving party must present specific, significant probative evidence, not simply “some metaphysical doubt”). Conversely, a genuine dispute over a material fact exists if there is sufficient evidence supporting the claimed factual dispute, requiring a judge or jury to resolve the differing versions of the truth. *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 253 (1986); *T.W. Elec. Serv., Inc. v. Pac. Elec. Contractors Ass’n*, 809 F.2d 626, 630 (9th Cir. 1987).

The determination of the existence of a material fact is often a close question. The Court must consider the substantive evidentiary burden that the nonmoving party must meet at trial—e.g., a preponderance of the evidence in most civil cases. *Anderson*, 477 U.S. at 254; *T.W. Elec. Serv., Inc.*, 809 F.2d at 630. The Court must resolve any factual issues of controversy in favor of the nonmoving party only when the facts specifically attested by that party contradict facts specifically attested by the moving party. The nonmoving party may not merely state that it will discredit the moving party’s evidence at trial, in the hopes that evidence can be developed at trial to support the claim. *T.W. Elec. Serv., Inc.*, 809 F.2d at 630 (relying on *Anderson*, 477 U.S. at 255). Conclusory, nonspecific statements in affidavits are not sufficient, and missing facts will not be presumed. *Lujan v. Nat’l Wildlife Fed’n*, 497 U.S. 871, 888–89 (1990).

B. Title IX

Title IX provides that “[n]o person in the United States shall, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any education program or activity receiving Federal financial

1 assistance.” 20 U.S.C. § 1681(a). In 2020, the Ninth Circuit recognized a pre-assault Title
 2 IX claim, in addition to the previously recognized individual Title IX claim. *Karasek v.*
 3 *Regents of Univ. of Calif.*, 956 F.3d 1093, 1104–05 (9th Cir. 2020) (en banc). An
 4 individual Title IX claim arises from student-on-student or faculty-on-student sexual
 5 harassment or assault and the school or university’s deliberate indifference to the
 6 harassment. *Id.* at 1105. A pre-assault Title IX claim, on the other hand, imposes “Title
 7 IX liability when a school’s official policy is one of deliberate indifference to sexual
 8 harassment in any context subject to the school’s control.” *Id.* at 1113. Plaintiff here
 9 brings a pre-assault claim against the University. Dkt. 46 at 16–17.

10 To sustain a pre-assault Title IX claim, a plaintiff must show:

11 (1) a school maintained a policy of deliberate indifference to reports of
 12 sexual misconduct, (2) which created a heightened risk of sexual
 13 harassment that was known or obvious (3) in a context subject to the
 14 school’s control, and (4) as a result, the plaintiff suffered harassment that
 was “so severe, pervasive, and objectively offensive that it can be said to
 [have] deprive[d] the [plaintiff] of access to the educational opportunities or
 benefits provided by the school.”

15 *Karasek*, 956 F.3d at 1112 (quoting *Davis Next Friend LaShonda D. v. Monroe Cnty. Bd.*
 16 *of Educ.*, 526 U.S. 629, 650 (1999) (alterations in original)).

17 Whether Plaintiff can maintain a pre-assault Title IX claim against the University
 18 depends on whether the University maintained a policy of “*deliberate indifference* to
 19 sexual harassment in any context subject to the [University’s] control.” *Id.* at 1113
 20 (emphasis added). A school’s official policy is “deliberately indifferent” where the
 21 school’s “response to the harassment or lack thereof is clearly unreasonable in light of the
 22

1 known circumstances.” *Davis*, 526 U.S. at 648. A court may decide, in appropriate cases,
2 that a school’s response is “not ‘clearly unreasonable’ as a matter of law.” *Id.* at 649.

3 Plaintiff argues that the University maintained the following deliberately
4 indifferent practices and policies, which ultimately led to Culhane sexually assaulting
5 Plaintiff following his transfer:

6 (1) allowing students under investigation for sexual misconduct to transfer
7 campuses at the student’s request; (2) not revoking a student’s transfer once
8 that student has been found to have officially committed misconduct and
9 violated students codes of conduct; (3) having no mechanism or reporting
10 structure to communicate an offending student’s prior bad acts that do not
11 necessarily amount to a formal finding of misconduct; (4) having no
12 mechanism or reporting structure to communicate victim concerns for
13 future misconduct; (5) having no mechanism or reporting structure to
14 communicate the offending student’s history of ignoring university
15 directives during a sexual assault investigation; (6) having no mechanism or
16 reporting structure to communicate the student’s poor disciplinary standing
17 and history of sexual misconduct to the “new” campus; and (7) issuing
18 insufficient sanctions upon a finding of sexual misconduct that were not
19 reasonably calculated to deter future misconduct.

20 Dkt. 46 at 19. In sum, Plaintiff argues that the University’s lack of policy in responding
21 to and handling students with a history of sexual assault when such students request to
22 transfer campuses amidst an ongoing investigation amounts to a policy of deliberate
indifference.

17 The University’s Title IX argument largely focuses on the fact that Plaintiff’s
18 sexual assault occurred on off-campus property and was not subject to its control, *see*
19 Dkt. 43 at 5–12, but the University’s transfer or change of campus policy is an official
20 policy and indisputably subject to its control. Indeed, the University’s Rule 30(b)(6)
21 deponent testified that the University does not have a policy or procedure in place when a
22

1 student under disciplinary investigation applies for a change of campus. *See* Dkt. 47,
2 Exhibit 3 (“Zimmerman Depo.”) at 18:13–19:14.

3 The University does also argue, though, that the decisions made in allowing
4 Culhane to transfer from the Vancouver campus to the Pullman campus were not clearly
5 unreasonable in light of the University’s transfer policies, that the Court cannot question
6 the disciplinary decisions made by the University administrators (because the decisions
7 were not clearly unreasonable), and that it did in fact respond immediately to the
8 complaints launched by Stepanyuk and Ramirez. *See* Dkt. 50 at 6–8; *see also Davis*, 526
9 U.S. at 648 (“courts should refrain from second-guessing the disciplinary decisions made
10 by school administrators”); *Karasek*, 956 F.3d at 1108–09 (quoting *Davis*).¹ The Court
11 agrees with the University that the transfer policies as applied to Culhane’s transfer are
12 not clearly unreasonably or, therefore, deliberately indifferent as a matter of law.

13 As described by the University’s Rule 30(b)(6) deponent, the University is “one
14 system” with multiple satellite campuses—including Vancouver and Pullman. He
15 testified: “There’s no circumstance where we would not grant a change of campus
16 request. It would only happen if the student decided that what was offered and what was
17 available did not meet their needs, and they withdrew their request, or the department
18 said it wasn’t eligible.” Zimmerman Depo. at 24:22–25:1. While Plaintiff asserts that the
19

20 ¹ Although *Davis* was decided in the context of an individual Title IX claim (as opposed
21 to a pre-assault Title IX claim like Plaintiff brings here), the Ninth Circuit relied upon *Davis*,
22 among other individual Title IX cases, in reaching its decision in *Karasek*. *See Karasek*, 956
F.3d at 1111–13. The Ninth Circuit held that the reasoning of *Davis* and its discussion of
“deliberate indifference” supports a theory of liability for pre-assault Title IX claims. *Id.* at 1113.

1 University should have prevented Culhane from changing campuses from Vancouver to
2 Pullman, such a sanction is simply not available under the University's campus structure.
3 If the University fairly concluded Culhane could remain enrolled, it is not clearly
4 unreasonable to permit him to transfer campuses. In other words, it is not deliberately
5 indifferent to allow a student to transfer consistent with University's policies.

6 Furthermore, the University was not deliberately indifferent to Culhane's risk of
7 harm because the actions it took in its investigation and discipline of Culhane were not
8 clearly unreasonable. It is undisputed that the University responded to the complaints
9 raised by Stepanyuk and Ramirez; indeed, once Ramirez ultimately decided to pursue an
10 investigation against Culhane, the University began its investigation. As a result of the
11 investigation launched by Ramirez's complaint, the University punished Culhane for his
12 actions through a nine-day suspension, an alcohol dependency assessment, a research and
13 reflection paper, and a probation statement. Culhane's progress was monitored by Adam
14 Jussel, the University's Assistant Dean of Students and Director of the Office of Student
15 Conduct at the time, and Jussel corresponded with Culhane about his probation statement
16 and research and reflection about consent. In fact, Jussel informed Culhane that his
17 understanding of consent was "off" and attempted to instruct Culhane on the correct
18 definition and appropriate boundaries. *See* Dkt. 48, Ex. D, at 94.

19 Plaintiff's higher education policy expert opines as to what the University should
20 have done in sanctioning and disciplining Culhane, *see* Dkt. 48, but the steps the
21 University could have taken to prevent this act of violence from happening does not
22 necessarily mean that it maintained a policy of deliberate indifference. The facts of this

1 case are also distinguishable from *Simpson v. University of Colorado* Boulder, 500 F.3d
2 1170 (10th Cir. 2007) (cited with approval by *Karasek*, 956 F.3d at 1112–23). In
3 *Simpson*, the Tenth Circuit held that a pre-assault Title IX claim could survive summary
4 judgment as the plaintiffs established a policy of indifference. The University of
5 Colorado’s football program hosted high school recruits, who were to be shown “a good
6 time” and “were paired with female ‘Ambassadors.’” *Id.* at 1173. Some recruits were
7 “promised an opportunity to have sex,” and there was evidence that the coaching staff
8 knew of and encourage the conduct and that the university was aware of prior complaints
9 of sexual misconduct. *Id.* at 1173–74. In fact, the university had been warned by the
10 district attorney that it needed to supervise the recruits and implement sexual assault
11 prevention training. *Id.* at 1173. The Tenth Circuit held that “the risk of [sexual] assault
12 during recruiting visits was obvious” that the university maintained a policy of deliberate
13 indifference. *Id.* at 1180–81.

14 Here, the University sanctioned Culhane in accordance to its policies, and these
15 policies did not create an obvious risk of assault like the policies in *Simpson*. While
16 Plaintiff’s expert testifies that the University’s sanctions were “grossly insufficient,”² the
17 Court cannot say that the University maintained a policy of deliberate indifference to
18 reports of sexual misconduct. It timely responded to the complaints launched by
19 Stepanyuk and Ramirez against Culhane and allowed Culhane to transfer campuses in
20

21 ² It is unclear whether “grossly insufficient” equates to the clearly unreasonable or
22 deliberately indifferent standard, but the Court need not decide this issue to reach its conclusion.
Further, it not clear that Plaintiff’s Title IX expert would be admissible under FRE 703.

1 accordance with its own change of campus policies. Further, the Court “should refrain
2 from second-guessing the disciplinary decisions made by school administrators.” *Davis*,
3 526 U.S. at 648.

4 As the state of the law currently stands on pre-assault Title IX claims, the Court
5 agrees with the University that it did not maintain a policy of deliberate indifference as a
6 matter of law. Therefore, the University’s motion for summary judgment on Plaintiff’s
7 Title IX claim is GRANTED, and that claim dismissed with prejudice.

8 **C. Negligence**

9 As a general rule, “in the absence of a special relationship between the parties,
10 there is no duty to control the conduct of a third person so as to prevent him from causing
11 harm to another.” *Tae Kim v. Budget Rent A Car Sys., Inc.*, 143 Wn.2d 190, 195 (2001)
12 (quoting *Richards v. Stanley*, 43 Cal.2d 60, 65 (1954)). Additionally, under the public
13 duty doctrine, the State is not liable for its negligent conduct even where a duty does exist
14 unless the duty was owed to the injured person and not merely the public in general.
15 *Taylor v. Stevens County*, 111 Wn.2d 159, 163 (1988). Therefore, Plaintiff must establish
16 that the University owed her a duty to prevent Culhane from causing her harm.

17 Plaintiff thus argues that the University owed her a duty to provide for her safety
18 from sexual assault arising from: the University’s obligation to not increase the danger to
19 foreseeable victims through its own conduct; Plaintiff’s invitee status at a location where
20 the University exercises control; and the University’s special relationship with Plaintiff
21 and Culhane. Dkt. 46 at 23.

1 **1. Duty via Affirmative Act**

2 Plaintiff first argues that the University owed her a duty of reasonable care to
 3 refrain from causing foreseeable harm because it affirmatively acted and created a risk of
 4 harm to her. *Id.* (citing, *inter alia*, Restatement (Second) of Torts §§ 281 cmt. 3, 302,
 5 323). The Washington State Supreme Court has recognized that, under Restatement
 6 § 302B, “a duty to third parties may arise in the limited circumstances that the actor’s
 7 own affirmative act creates a recognizable high degree of risk of harm.” *Robb v. City of*
 8 *Seattle*, 176 Wn.2d 427, 433 (2013) (internal citations omitted). Restatement § 302B,
 9 comment e, further clarifies that a duty to prevent harm to a third party arises “where the
 10 actor’s own affirmative act has created or exposed the other to a recognizable high degree
 11 of risk of harm through such misconduct, which a reasonable man would take into
 12 account.”

13 In *Robb*, the Washington State Supreme Court distinguished between an act or
 14 misfeasance and an omission or nonfeasance. Misfeasance “involves active misconduct
 15 resulting in positive injury to others” and “necessarily entails the creation of a new risk of
 16 harm to the plaintiff.” *Robb*, 176 Wn.2d at 437 (internal citations omitted). “Nonfeasance
 17 consists of ‘passive inaction or failure to take steps to protect others from harm.’” *Id.*
 18 (quoting *Lewis v. Krussel*, 101 Wn. App. 178, 184 (2000)).

19 Plaintiff argues that the University took two affirmative actions (misfeasance) that
 20 triggered a duty owed to her: first, that the University affirmatively granted Culhane’s
 21 transfer request while Culhane had an active pending charge of sexual misconduct and,
 22

1 second, that the University implemented inadequate sanctions. Dkt. 46 at 24. The
2 University, on the other hand, argues that these actions are mere nonfeasance.

3 The Court agrees with the University that the implementation of inadequate
4 sanctions (i.e., the failure to implement stricter sanctions) is nonfeasance. The sanctions
5 imposed by the University onto Culhane may have been insufficient as Plaintiff argues,
6 but the University's course of action in disciplining Culhane does not amount to more
7 than "failure to take steps to protect others from harm." *Robb*, 176 at 437 (internal
8 citation and quotation omitted). But whether the University affirmatively acted in
9 granting Culhane's transfer request is a closer call.

10 Plaintiff argues that the University affirmatively decided and allowed Culhane to
11 change campuses from Vancouver to Pullman despite the multiple sexual harassment
12 complaints made against him. The University argues that, under its structure, the change
13 of campus transfer process is routine and ministerial and not the affirmative act that
14 Plaintiff contemplates. Indeed, the University's 30(b)(6) deponent testified that "[t]here's
15 no circumstance where we would not grant a change of campus request." Zimmerman
16 Depo. at 24:22–25:1.

17 While the University processed Culhane's change of campus request and Culhane
18 moved to Pullman, in which "positive injury" to Plaintiff followed, the Court cannot say
19 that the University's acceptance of his transfer request was active misconduct as a matter
20 of law. The University did not affirmatively create a new risk within its system by
21 processing his transfer; Culhane was arguably a known risk to the University at the point
22 of transfer. Culhane remained a danger whether he was at the Vancouver campus or the

1 Pullman campus. The Court therefore agrees with the University that processing
2 Culhane's transfer request was not an affirmative act and was a "failure to take steps to
3 protect others from harm." *Robb*, 176 at 437 (internal citation and quotation omitted).

4 The Court thus concludes that the University did not owe Plaintiff a duty under an
5 affirmative action theory.

6 **2. Duty via Business Invitee**

7 Plaintiff next argues that the University owed her a duty pursuant to her status as a
8 business invitee, relying on the principles found in *Johnson v. State*, 77 Wn. App. 934
9 (1995). In *Johnson*, a female student sued Washington State University for negligence
10 after she was abducted and raped late at night near her dormitory. *Id.* at 936–37. She
11 alleged that the University was negligent in failing to take reasonable steps to provide for
12 her safety, similar to Plaintiff's claims here. The Washington State Court of Appeals held
13 that the student in *Johnson* was "entitled to the status of an invitee because she was an
14 on-campus student resident who was attempting to gain access to her university
15 dormitory at the time she was attacked." *Id.* at 941. It is notable that the *Johnson* court
16 did not adopt "a broad rule" entitling all university students invitee status for all purposes
17 while on university property. *Id.*; *see also id.* at 941 n.22 (contrasting the facts in *Johnson*
18 with *Leonardi v. Bradley Univ.*, 253 Ill. App. 3d 685 (1993), which concluded that a
19 student was not an invitee to the college when visiting a campus fraternity because the
20 student did not show that her presence was connected with the business of the college or
21 that the college received any benefit from her presence at the fraternity).

1 Plaintiff argues that she had invitee status at the time of the rape because the rape
2 occurred at a location recognized and advertised by the University as associated with the
3 school. She further advocates for a rule under *Johnson* that “there is no requirement that
4 the actual rape occur on university property for the Defendant to incur a duty.” Dkt. 46 at
5 25. The Court disagrees with this characterization of *Johnson*. In that case, the student
6 was attempting to gain access to her university dormitory and, most importantly, on
7 campus property. Here, Plaintiff was raped in off-campus housing—not on University
8 property—and the University did not incur a duty of care because she was not an invitee
9 at that particular point in time when the rape occurred.

10 The Court therefore concludes that the University did not owe Plaintiff a duty to
11 protect her from harm because she did not maintain invitee status at the time of the
12 assault.

13 **3. Duty via Special Relationship**

14 Plaintiff additionally argues that the University owed her a duty because of its
15 relationship with Plaintiff herself and because of its relationship with Culhane.

16 Plaintiff asserts that because she entrusted the University with her safety within
17 the University’s jurisdiction and because the University maintained control over the
18 jurisdiction and Culhane, the University maintained a special relationship with her.
19 However, the *Johnson* court held that “the university-student relationship does not in and
20 of itself impose a duty upon universities to protect students from the actions of fellow
21 students or third parties.” 77 Wn. App. at 940 (quoting *Nero v. Kansas State Univ.*, 253
22 Kan. 567, 861 P.2d 768, 778 (1993)). Plaintiff attempts to distinguish her status as a

1 “foreseeable victim of a repeat offender on premises where Defendant admits it exercised
2 control over student conduct[,]” but this argument is unpersuasive. Plaintiff provides no
3 binding precedent to establish that she maintained a “special relationship” with the
4 University beyond her status as a student. The Court thus agrees with the University that
5 it did not owe Plaintiff a duty based on her relationship with the school.

6 Plaintiff next argues that the University owed a separate duty to her arising out of
7 its relationship with Culhane. Plaintiff predicates her argument on Restatement (Second)
8 of Torts § 319, which states that “[o]ne who takes charge of a third person whom he
9 knows or should know to be likely to cause bodily harm to others if not controlled is
10 under a duty to exercise reasonable care to control the third person to prevent him from
11 doing such harm.” Plaintiff asserts that the University “took charge” of Culhane on
12 August 1, 2021⁷ when the University placed him on probation. Dkt. 46 at 28–29.

13 The University correctly highlights that the majority of Washington law discussing
14 § 319’s take charge duty relates to the relationship between parole officers and parolees.
15 For example, in *Taggart v. State*, 118 Wn.2d 195 (1992), the Washington State Supreme
16 Court held that “parole officers have a duty to protect others from reasonably foreseeable
17 dangers engendered by parolees’ dangerous propensities” pursuant to § 319. *Id.* at 224. In
18 determining that parole officers have “taken charge” of the parolees they supervise, the
19 Washington Supreme Court considered a number of factors, including:

20 Parole officers have the statutory authority under RCW 72.04A.080 to
21 supervise parolees. The State can regulate a parolee’s movements within
22 the state, require the parolee to report to a parole officer, impose special
conditions such as refraining from using alcohol or undergoing drug
rehabilitation or psychiatric treatment, and order the parolee not to possess

1 firearms. The parole officer is the person through whom the State ensures
2 that the parolee obeys the terms of his or her parole. Additionally, parole
3 officers are, or should be, aware of their parolees' criminal histories, and
4 monitor, or should monitor, their parolees' progress during parole.

5 *Id.* at 219–20. The University contends that none of these factors existed within the
6 relationship between Culhane and the University and that, therefore, § 319's duty does
7 not apply in this case.

8 The Court agrees that the University's level of control over Culhane did not
9 amount to a substantial degree of control over his freedom to predicate a § 319 duty. The
10 University did exercise some control over Culhane through the various disciplinary
11 measures implemented following the sexual harassment and misconduct investigations,
12 but its control is certainly less than the control a parole officer exercises over a parolee.
13 The Washington State Supreme Court similarly distinguished from parole officer–parolee
14 cases and found that the Department of Social and Health Services did not owe a § 319
15 duty to protect the public from the criminal acts of dependent children. *See Sheikh v.*
16 *Choe*, 156 Wn.2d 441, 448–55 (2006).

17 Plaintiff has not provided any binding or persuasive authority to establish that the
18 University “took charge” of Culhane when it placed him on disciplinary probation. The
19 Court therefore agrees with the University that it did not have a special relationship with
20 Culhane to predicate a § 319 duty to protect the public.

21 In conclusion, Plaintiff has not established that the University owed her a duty to
22 protect her from third-party harm. The University's motion for summary judgment on
Plaintiff's negligence claim is GRANTED, and that claim dismissed with prejudice.

D. State Law Discrimination Claims

Plaintiff also brings claims against the University for discrimination in violation of RCW 28B.110, *et seq.*, and the Washington Law Against Discrimination, RCW 49.60, *et seq.* Dkt. 1-2, ¶¶ 41–52.

Washington law specifically prohibits “discrimination on the basis of gender against any student in the institutions of higher education of Washington state.” RCW 28B.110.010. But Washington courts generally look to federal law when analyzing discrimination claims. *See Hill v. BCTI Income Fund-I*, 144 Wn.2d 172, 180 (2001), *overruled on other grounds Mikkelsen v. Pub. Util. Dist. No. 1. Of Kittitas Cty.*, 189 Wn.2d 516 (2017); *Stegall v. Citadel Broadcasting Co.*, 350 F.3d 1061, 1065 (9th Cir. 2003). The Court has concluded that Plaintiff cannot maintain her Title IX claim against the University because there is no policy of deliberate indifference as a matter of law. As such, her claim under RCW 28B.110, *et seq.*, fails a matter of law. The University’s motion for summary judgment on Plaintiff’s RCW 28B.110, *et seq.*, claim is GRANTED, and that claim dismissed with prejudice.

To state a prima facie public accommodation WLAD claim, a plaintiff must show that:

(1) the plaintiff is a member of a protected class, (2) the defendant’s establishment is a place of public accommodation, (3) the defendant discriminated against the plaintiff when it did not treat the plaintiff in a manner comparable to the treatment it provides to persons outside that class, and (4) the plaintiff’s protected status was a substantial factor that caused the discrimination.

1 *Floeting v. Grp. Health Coop.*, 192 Wn.2d 848, 853 (2019) (internal citation omitted).
2 Plaintiff argues that she has met her burden and that the Court must deny the University's
3 motion as (1) she is a member of a protected class as she is female, (2) the University is
4 a place of public accommodation, (3) the University "discriminated against Plaintiff by
5 failing to take adequate steps to protect her as a foreseeable female victim of Culhane's
6 sexual misconduct," and (4) her sex was a substantial factor that caused the
7 discrimination, i.e. the rape. Dkt. 46 at 34.

8 It is uncontroverted that "[b]eing raped is, at minimum, an act of discrimination
9 based on sex." *Little v. Windermere Relocation, Inc.*, 301 F.2d 958 (9th Cir. 2002). The
10 issue with Plaintiff's WLAD theory, however, is that she must show that the University
11 *itself* discriminated against her. She argues that the question is "whether Defendant's
12 conduct led to the discrimination," relying on *Floeting*. Dkt 46 at 33. In *Floeting*, the
13 Washington State Supreme Court stated that the WLAD liability inquiry focuses "on
14 whether *actions* resulted in discrimination, not whether the proprietor of a place of public
15 accommodation intended to discriminate." 192 Wn.2d at 853 (emphasis in original). But
16 this statement was made in context of deciding whether employers are strictly liable for
17 the actions of their employees under WLAD. *See id.* at 852–53. The essential element
18 that Plaintiff must prove is that the University discriminated against her when it did not
19 treat her in a manner comparable to the treatment it provides to persons outside that
20 class.³

21
22 ³ As the Court has concluded that Plaintiff must show that the University discriminated
against her—not that its actions led to discrimination by a third party—the Court does not

1 The Court has concluded that the University did not discriminate against Plaintiff
2 as she argues; the University's discipline of Culhane was not clearly unreasonable as a
3 matter of law. Further, Plaintiff has not presented specific, significant probative evidence
4 that her sex was a substantial factor that caused the University's alleged discrimination in
5 failing to take adequate steps to protect her as a foreseeable female victim. *See*
6 *Matsushita*, 475 U.S. at 586.

7 The moving party is entitled to judgment as a matter of law when the nonmoving
8 party fails to make a sufficient showing on an essential element of a claim in the case on
9 which the nonmoving party has the burden of proof. *Celotex Corp.*, 477 U.S. at 323.
10 Plaintiff has failed to make a sufficient showing on two essential elements of her WLAD
11 claim. The University's motion for summary judgment on Plaintiff's WLAD claim is
12 GRANTED, and that claim dismissed with prejudice.

13
14
15
16
17
18
19
20
21 _____ address whether the apartment where the rape occurred is a place of public accommodation. The
22 University is a place of public accommodation, *see* RCW 49.60.040(2), and is subject to WLAD if it engages in discrimination.

1 **III. ORDER**

2 Therefore, it is hereby **ORDERED** that Defendant Washington State University's
3 motion for summary judgment, Dkt. 16, is **GRANTED**. It is further **ORDERED** that the
4 parties' motions in limine, Dkts. 53, 54, are **DENIED as moot**.

5 The Clerk shall enter a **JUDGMENT** and close the case.

6 Dated this 21st day of May, 2021.

7 
8

9 BENJAMIN H. SETTLE
United States District Judge

10
11
12
13
14
15
16
17
18
19
20
21
22